

## POWER OF ATTORNEY

The Undersigned :

### A. In Case the Shareholder is an Individual

Name of Shareholder : .....

Complete Address : .....

I.D Card : .....  
*(Kindly attach its copy)*

### B. In Case the Shareholder is a Legal Corporate Body or a Legal Entity

Name of Shareholder : .....

Complete Address : .....

In this matter represented by,

Name : .....

In his/her capacity : .....

For and on behalf of : .....

By virtue of : .....  
*(Kindly attach its copy)*

I.D Card : .....  
*(Kindly attach its copy)*

as true and lawful owner/holder of : ..... shares in  
**PT CITRA MARGA NUSAPHALA PERSADA Tbk**, domiciled in North Jakarta,  
hereinafter referred to as the **“Principal”**

Hereby grant a power of attorney to:

Name : .....

Complete Address : .....

I.D Card : .....  
*(Kindly attach its copy)*

Hereinafter referred to as the **“Attorney”**.

**PARTICULARLY**

to represent and as such to act for and on behalf of the Principal in its capacity as Shareholder of PT Citra Marga Nusaphala Persada Tbk (hereinafter referred to as the "Company"), with regard to the law and regulation and the Articles of Association of the Company, attended the Extraordinary General Meeting of Shareholders of the Company which will be convened at Citra Marga Building 3<sup>rd</sup> floor, Jalan Yos Sudarso, Kav. 28, North Jakarta 14350, on **Thursday, February 28<sup>th</sup> 2019** (hereinafter referred to as the "Meeting"), or any adjournment of the Meeting with the date and venue as to be defined by the Company.

For such purposes, the Attorney is hereby entitled to provide information, cast votes, draw up and sign letters and/or other documents required, furthermore perform all acts and do all things as the Attorney deems fit and necessary as a Shareholder of the Company for the full implementation of this Power of Attorney.

This Power of Attorney is granted under the following term and conditions:

1. This Power of Attorney shall be effective from the date this Power of Attorney is executed;
2. This Power of attorney shall not be altered and or declared invalid/revoked by any reason whatsoever;
3. The Principal now as well as in the future declares not to submit any objection and or protest in whatsoever form with respect to the actions taken by Attorney by virtue of this Power of Attorney and all its consequences according to law, therefore the Principal now as well as in the future declares to accept and ratify all lawful actions taken by Attorney on behalf of the Principal by virtue of this Power of Attorney;
4. The Attorney shall be entitled to be substitute or delegate the powers herein conferred upon the Attorney to any person designated by the Attorney.

....., February .... 2019

**The Attorney**

**The Principal**

Stamp duty  
Rp. 6.000,-

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